

St. John Fisher Elementary – Junior Campus
Annual General Meeting Minutes - 2017/09/06
6:15 – 7:10 PM
Junior Campus – Gymnasium

1.0 **OPENING AND WELCOME**

Julie Smith, 2016-17 governing board (GB) chair, called the meeting to order at 6:15 PM and welcomed everyone. Patrice Delage, junior campus principal, also welcomed everyone in attendance.

2.0 **MESSAGE FROM THE PRINCIPAL**

Principal Delage reported that he is looking forward to the year ahead and shared his goals for the coming year including open lines of communication and monthly bulletins.

3.0 **NAMING OF A MEETING SECRETARY**

Julie Smith nominated Carole Choiniere to be meeting secretary. Carole Choiniere accepted the nomination.

4.0 **ADOPTION OF THE AGENDA**

17-18-01 Motion duly proposed by Nadia Lawand and seconded by Martin O’Connell to adopt the agenda as presented. Adopted unanimously.

5.0 **ADOPTION OF THE SEPTEMBER 1, 2016 AGM MINUTES**

17-18-02 Motion duly proposed by Nadia Lawand and seconded by Sarah Lalonde to adopt the 2016 AGM minutes as sent in the meeting kit. Adopted unanimously.

6.0 **GOVERNING BOARD**

6.1 **Roles and Functions**

Julie Smith presented a PowerPoint presentation regarding the roles and responsibilities of a GB. Parents were informed that the GB does not administer the school. GB members act in the interest of all students and encourage communication between the teachers, the parents and the community.

6.2 2016-17 Annual Report

Julie Smith presented the 2016-17 GB Annual Report which included current GB members, GB meeting attendance statistics, adopted resolutions and various miscellaneous items. The annual report will be available on the school website. Please consult the following link for more information:

<http://stjohnfisher.lbpsb.qc.ca/index.htm>

6.3 Introduction of Current GB Parent Members

The current GB parent members who were present introduced themselves. GB parent members included Julie Smith (outgoing), Carole Choiniere, Martin O'Connell, Matthew King and Nadia Lawand.

7.0 GOVERNING BOARD ELECTION PROCEDURES (2 Members)

There are two GB positions to fill this year, specifically 2, two-year terms.

Julie Smith nominated Patrice Delage to be election president. Patrice Delage accepted the nomination.

Julie Smith nominated Carole Choiniere to be election secretary. Carole Choiniere accepted the nomination.

8.0 GOVERNING BOARD ELECTION

8.1 Two Members (two-year terms)

- The election commenced with the three 2-year terms:

Matthew King nominated Martin O'Connell. The nomination was seconded by Carole Choiniere. Martin O'Connell accepted the nomination.

Anik Lapointe nominated herself. The nomination was seconded by Robert Scott. Anik Lapointe accepted the nomination.

Philip Lambert nominated himself. The nomination was seconded by Eric Webber. Philip Lambert accepted the nomination.

Martin O'Connell and Philip Lambert were elected.

9.0 REGIONAL PARENTS' COMMITTEE

9.1 2016-17 Regional Parents' Committee Report

Nadia Lawand presented the report which will be available on the school website. Julie Smith thanked Nadia Lawand and Matthew King for the effort in assembling the report. Please consult the following link for more information:

<http://stjohnfisher.lbpsb.qc.ca/index.htm>

9.2 Election of a Parent Representative

17-18-03 Julie Smith nominated Carole Choiniere as the regional parent representative. The nomination was seconded by Matthew King. Carole Choiniere accepted the nomination. Motion carried unanimously.

9.3 Election of an Alternate Parent Representative

17-18-04 Carole Choiniere nominated Nadia Lawand as the regional parent alternate representative. The nomination was seconded by David Donnini. Nadia Lawand accepted the nomination. Motion carried unanimously.

9.4 Election of a SNAC Representative

In September 2015, the Special Needs Advisory Committee (SNAC) and the Central Parents Committee (CPC) suggested that the role of SNAC Parent Representative be introduced at every school's AGM. This position could be created if the parents who attend the AGM approve the decision. If approved, the position must be held by a GB parent member who has a child at the school that is supported by an Individualized Education Plan (IEP).

No SNAC annual report was presented. Please consult the following link for more information: <http://stjohnfisher.lbpsb.qc.ca/index.htm>

This item was tabled until the first GB meeting.

10.0 PARENTS' PARTICIPATION ORGANIZATION

Julie Smith presented the differences between a Home and School Association and a Parents' Participation Organization.

17-18-05 Motion duly proposed by Christopher Kack and seconded by Christine Cardinal to approve that the SJF Jr. School has a Home and School Association. Approved unanimously.

11.0 Date of First Governing Board Meeting

The first GB meeting will be on Wednesday, October 4, 2017 at the SJF Jr. campus in room 3 at 7:00 pm.

12.0 ADJOURNMENT

17-18-06 At 7:10 PM, motion duly proposed by Nadia Lawand and seconded by Martin O'Connell that the meeting be adjourned.

Attendance

1. Patrice Delage
2. Julie Ann Smith
3. Carole Choiniere
4. Matthew King
5. Nadia Lawand
6. Martin O'Connell
7. Kristopher Viel
8. Chenxiao Zhang
9. Scott Donaldson
10. Claudia Buscemi
11. Walshon Kwong
12. Amy Duncan
13. Christine Disotell
14. Angus Graham
15. Sarah Lalonde
16. Lisa Bridgeman
17. James Burns
18. Guillaume Danis
19. Wendy Shea
20. Steven Lacharite
21. Amy Share
22. Jaime Kiernan
23. Paul Forsythe
24. Melanie D'Lima
25. Kimberly Thorne
26. David Donnini
27. C. Nicole Forsythe
28. Luigi Picciola
29. Kelly-Anne MacPherson
30. Patricia Garofano
31. Sebastien Dunn
32. Rebecca-Laela Dubé
33. Bruno Azoelay
34. Florence Modeste
35. Anik Lapointe
36. Robert Scott
37. Yael Gutner
38. Joslyn Paredes
39. Christopher Kack
40. Jaiseema Kaur Seyan
41. Emily Bradshaw
42. Dave Normand
43. Christine Cardinal
44. Sami Elzakka
45. Chris Bcehrle
46. Maral Mohammadian
47. Richard Headon
48. Alison Pouponneau
49. Robert Hanna
50. Marie-Christina Aon
51. Dominique Bourcier
52. Claus Frostell
53. Catherine Zygmuntomiz
54. Magalie Teasdale
55. Maryna Krejcarova
56. Karen Nu
57. Sara McHugh
58. Julia Stone
59. Evelyne Hornblower
60. Eric Webber
61. Philip Lambert
62. Jenny Rich
63. Sharon Denenfeld
64. Jodyne Frei
65. Michael Johnson
66. Marie-Eve Best
67. Sandra Steiner
68. Leslie Egresi
69. Jan Krejcar

Respectfully submitted,

Carole Choiniere
/CC